

AGENDA
CONOVER CITY COUNCIL MEETING
JANUARY 4, 2010
7:00 P.M.

CALL TO ORDER: MAYOR LEE E. MORITZ, JR.

ITEM 1: Invocation – Reverend Joe Dillard

ITEM 2: Pledge of Allegiance - Mayor Lee E. Moritz, Jr.

ITEM 3: Approval of Minutes

Regular Meeting of December 7, 2009
Special Meeting of December 10, 2009

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 1

ITEM 4: Resolution 1-10 – Certificate of Appreciation - Gary L. Rollins

PRESENTATION: Mayor Lee E. Moritz, Jr.
Exhibit 2

ITEM 5: Presentation – North Carolina League of Municipalities Green Challenge

PRESENTATION: Environmental Coordinator Terry B. Lail

ITEM 6: Public Hearing – To receive citizen input in the development of Community Development Block Grant (CDBG) applications for the coming year

PRESENTATION: Project Administrator Leah Martin
PUBLIC HEARING: Mayor Lee E. Moritz, Jr.
Exhibit 3

ITEM 7: Public Hearing – Legacy Furniture Group, Inc. – Economic Development

PRESENTATION: City Manager Donald E. Duncan, Jr.
PUBLIC HEARING: Mayor Lee E. Moritz, Jr.
Exhibit 4

ITEM 8: Contract – Agreement between the City of Conover and Legacy Furniture Group, Inc. for Economic Development

PRESENTATION: City Manager Donald E. Duncan, Jr.
 City Attorney Martin Pannell
 Exhibit 5

ITEM 9: Presentation Regarding Social Networking Media

PRESENTATION: Information Technology Director
 Christopher M. Niver

ITEM 10: Ordinance 1-10 – Capital Project Ordinance Amendment – Broyhill

This ordinance amends the Broyhill Redevelopment CPO by removing the \$50,000.00 Clean Water Mini Grant for stormwater and adding a transfer from general fund of \$1,654.00 to cover costs incurred for stormwater engineering over the City's initial \$5,000.00 contribution. In addition, this ordinance amendment provides for the EPA Brownfields Clean Up Sub-Grant of \$200,000.00 to be used to implement practices that will remediate contamination on the site. This amendment also provides for the N. C. Rural Center Economic Infrastructure Grant of \$200,000.00 that will provide for water and sewer infrastructure on the site to serve the entire property and specifically the finishing building and its proposed tenants.

PRESENTATION: Finance Director Vickie K. Schlichting
 Exhibit 6

ITEM 11: Ordinance 2-10 – Amending the 2009-2010 Budget Ordinance

This ordinance amends the 2009-2010 budget ordinance by appropriating \$1,654.00 General Fund balance and transferring it to the Broyhill Redevelopment Capital Project Ordinance for stormwater engineering.

PRESENTATION: Finance Director Vickie K. Schlichting
 Exhibit 7

ITEM 12: Contract – Approval of Agreement Between the City of Conover and Land of Sky Regional Council for Brownfields Initiative (Sub) Grant Agreement

PRESENTATION: City Manager Donald E. Duncan, Jr.
 City Attorney Martin Pannell
 Exhibit 8

ITEM 13: Contract – Award of Contract for construction of Drainage, Street, Water and Sewer Infrastructure associated with the Conover Station Project

Bids were received on November 12, 2009 as follows:

Bidder:	Bid:
Neill Grading & Construction Co., Inc.	\$896,402.80
Monroe Roadways	\$929,874.70
Huffman Grading Company, Inc.	\$891,746.00
Spur Construction	\$1,188,134.47
Ronny Turner Construction	\$1,005,559.65
Davis Grading	\$920,737.02
J. O. Flowe Grading Co., LLC	\$813,198.07
Midstate Contractors, Inc.	\$863,301.00
Hickory Sand	\$926,182.73
Landsdown Earth & Pipe	\$667,060.50

It is recommended that the contract be awarded to the lowest responsible bidder, J. O. Flowe Grading Company, LLC, in the amount of \$813,198.07 and that the City Manager be authorized to execute the contract, including changes in the scope of work and negotiation of any cost reductions that may be necessary to proceed with the project no later than January 11, 2010.

PRESENTATION: Public Works Director Jimmy A. Clark

ITEM 14: Contract – Agreement Between the North Carolina Department of Transportation, Norfolk Southern Railway Company and the City of Conover for Permanent Crossing Closure

PRESENTATION: City Manager Donald E. Duncan, Jr.
City Attorney Martin Pannell
Exhibit 9

ITEM 15: Resolution 2-10 – Approving Amendments to the Western Piedmont Council of Governments Charter

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 10

ITEM 16: Resolution 3-10 – Approving and Authorizing the City of Conover to Conduct Business with Conover Home and Commercial Hardware, Council Member Penny M. Corpening, Store Manager, in Accordance with G. S. 14-234

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 11

ITEM 17: Tax Releases and Refunds

PRESENTATION: Finance Director Vickie K. Schlichting
Exhibit 12

ITEM 18: City Manager's Report

PRESENTATION: City Manager Donald E. Duncan, Jr.
Exhibit 13

ITEM 19: Comments from Visitors and Guests

PUBLIC COMMENT: Mayor Lee E. Moritz, Jr.

The City of Conover holds all public meetings in accessible rooms. Special requests for accommodations should be submitted by individuals at
least 48 hours before the scheduled meeting time.
